



## KIPP MA Board of Trustees Retreat

**Location:** 15 Smith St, Dover, MA 02030

**Call-in access:** 800-882-3610, Passcode: 4345707#

**Date:** Friday, September 28, 2018

**Time:** 9:00am – 4:00pm

Agenda Item	Time	Facilitator	Materials
1. Welcome and Introductions	9:00-9:10	Michael Kendall Amanda Seider Caleb Dolan	
2. Getting to know each other	9:10-9:30	Amanda Seider	
3. State of the Region	9:30-10:20	Caleb Dolan John Kalafatas	<ul style="list-style-type: none"> <li>September 2018 Essential Question Dashboard</li> </ul>
4. Consent Agenda	10:20-10:30	Michael Kendall	<ul style="list-style-type: none"> <li>September 2018 minutes</li> <li>Compliance Report</li> <li>Officers: chair, vice chair, treasurer, secretary</li> </ul>
5. Break	10:30-10:40		
6. Racial Autobiography	10:40-12:00	Mekka Smith	
7. Break/Transition	12:00-12:15		
8. Executive Session/Lunch [Purpose 5: To investigate charges of criminal misconduct or to consider the filing of criminal complaints]	12:15-1:15	Michael Kendall Caleb Dolan	<ul style="list-style-type: none"> <li>Materials to be distributed in meeting</li> </ul>
9. Break/Transition	1:15-1:30		
10. Committee Work	1:30-3:00	Amanda Seider	<ul style="list-style-type: none"> <li>Committee Goals Template</li> <li>March 2018 Teaching &amp; Learning Committee Minutes</li> <li>June 2018 Finance-Facilities Committee Minutes</li> <li>June 2018 People Committee Minutes</li> <li>June 2018 Governance Committee Minutes</li> </ul>
11. Telling the KIPP MA Story	3:00-3:50	Caleb Dolan Laurie Kennedy	
12. Closing	3:50-4:00	Michael Kendall Amanda Seider Caleb Dolan	

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**KIPP MA Board Meeting Notice  
Posted August 25, 2018**

**Notice**

The KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Friday, September 28, 2018. The meeting will be held at 8:00a.m at 15 Smith St, Dover, MA 02030. The call in number is 800-882-3610 and the passcode is 4345707#.

**Agenda**

1. Welcome and Introductions
2. Getting to Know Each other
3. State of the Region
4. Consent Agenda
5. Racial Autobiography
6. Executive Session
7. Committee Work
8. Telling the KIPP MA Story
9. Closing

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For additional information, please contact Annabelle Feliz at 781-600-6451 or email [afeliz@kippma.org](mailto:afeliz@kippma.org).